

The International Oil Trading Company, which is owned by Harry Sargeant, charged prices that were not “fair and reasonable” to deliver fuel through Jordan to Iraq, according to internal Defense Department documents.

Documents and Links

- [Letter to Secretary Gates](#)
- [E-mail from Sargeant to DESC \(April 2005\)](#)
- [E-mails between DESC & US Embassy \(May 2005\)](#)
- [IOTC Payments & Profits](#)
- [J & A Memo \(July 2004\)](#)
- [Meeting between DESC & Jordanian Embassy \(June 2004\)](#)
- [Memo from Library of Congress to Rep. Waxman \(Sept. 2008\)](#)
- [Preaward Survey, Technical \(March 2004\)](#)
- [Price Negotiation Memo \(June 2004\)](#)
- [Senior Procurement Official Memo \(June 2004\)](#)